COMMON COUNCIL MEETING RESULTS

MONDAY, NOVEMBER 7, 2016 – 6:00 P.M. COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

1. OLD BUSINESS

a. Seventh Reading of Ordinance D-2304-16; An Ordinance of the Common Council of the City of Carmel, Indiana, Adding Section 8-42 to Chapter 8, Article 4 of the Carmel City Code; Sponsor(s): Councilor(s) Schleif, Finkam, Rider, Worrell and Campbell.
REMAINS TABLED UNTIL 7/1/17

Synopsis:

Ordinance allows, and regulates the use of, golf carts operated on certain Carmel streets.

b. Second Reading of Ordinance D-2332-16; An Ordinance of the Common Council of the City of Carmel, Indiana Amending the Definition of "Full-Time Employee" as the Same is Contained in Chapter 2, Article 3, Division I, Section 2-39 of the Carmel City Code; Sponsor (s): Councilor(s) Finkam, Campbell, Carter, Kimball, Rider and Worrell. Sent to the Finance, Utilities and Rules Committee. REMAINS IN THE FINANCE, UTILITIES AND RULES COMMITTEE.

Synopsis:

This ordinance amends the definition of "full-time employee" in Chapter 2, Article 3, Division I, Section 2-39 of the Carmel City Code to increase the required number of hours worked by all non-exempt civilian City employees from thirty-seven and a half (37 ½) hours to forty (40) hours per week or eighty (80) hours per two-week pay period, such change to become effective on January 1, 2018.

c. <u>Second Reading of Ordinance Z-616-16</u>; An Ordinance of the Common Council of the City of Carmel, Indiana Changing Zoning District Classification; Sponsor: Councilor Kimball. Returning from the Land Use and Special Studies Committee. **ADOPTED**

Synopsis:

The Ordinance changes the zoning classification of 4.66 acres of land located at the southwest corner of Rangeline Road and 116th Street from the B-3/Business zoning district classification and the Carmel Drive – Range Line Road Overlay Zone district classification to the C-1/City Center zoning district classification in order to facilitate the complete redevelopment of the site.

d. <u>Second Reading of Ordinance Z-617-16</u>; An Ordinance of the Common Council of the City of Carmel, Indiana Establishing The Heritage at Spring Mill Planned Unit Development District; Sponsor: Councilor Kimball. Returning from the Land Use and Special Studies Committee. <u>ADOPTED</u>

Synopsis:

Ordinance Establishes the Heritage at Spring Mill Planned Unit Development District Ordinance (the "Heritage at Spring Mill PUD"). The Ordinance would rezone the real estate from S-2 Residential to a Planned Unit Development district allowing the development of a residential neighborhood.

e. <u>Second Reading of Ordinance Z-618-16</u>; An Ordinance of the Common Council of the City of Carmel, Indiana Establishing The Woodside at West Clay Planned Unit Development District; Sponsor: Councilor Kimball. Returning from the Land Use and Special Studies Committee. <u>ADOPTED</u>

Synopsis:

Ordinance establishes the Woodside at West Clay Planned Unit Development District. The Ordinance would rezone the real estate from S-1 Residential to a Planned Unit Development District allowing the development of a residential neighborhood with enhanced architectural and landscaping standards.

f. Second Reading of Ordinance Z-619-16; An Ordinance of the Common Council of the City of Carmel, Indiana Establishing The Five Seasons Planned Unit Development District; Sponsor: Councilor Kimball. Returning from the Land Use and Special Studies Committee. ADOPTED

Synopsis:

Ordinance Establishes the Five Seasons Planned Unit Development District Ordinance (the "Five Seasons PUD"). The Ordinance would rezone the real estate from R-1 Residential to a Planned Unit Development district allowing (i) the current use of the real estate to continue as a permitted use and (ii) the future redevelopment of the site for office uses generally consistent with the US Highway 31 Corridor Overlay Architectural Design and Landscaping Requirements.

2. PUBLIC HEARINGS

a. <u>First Reading of Ordinance D-2334-16</u>; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Additional Appropriation of Funds from the Operating Balance of the General Fund to the Clerk-Treasurer's Office (#1701); Sponsor: Councilor Carter. <u>SENT TO THE FINANCE</u>, <u>UTILITIES AND RULES COMMITTEE</u>.

Synopsis:

This Ordinance transfers \$92,000 from the General Fund (#101) to the Clerk-Treasurer's Office (#1701) to fund a physical inventory of all City assets valued at over \$5,000.

3. **NEW BUSINESS**

a. First Reading of Ordinance D-2333-16; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Schedule A, Stop and Yield Signs as Codified in City Code Section 8-120; Sponsor: Councilor Worrell. ADOPTED

Synopsis:

Ordinance corrects Schedule A: Stop and Yield Signs in order to reflect the removal of the three-way stop at Auman Drive and 126th Street.

b. <u>Resolution CC-11-07-16-01</u>; A Resolution of the Common Council of the City of Carmel, Indiana, Regarding an Intergovernmental Transfer of Real Property Interest; Sponsor(s): Councilor(s) Kimball, Rider and Worrell. **ADOPTED**

Synopsis:

Transfers a portion of the Arby's parcel located at the corner of Rangeline Road and Carmel Drive from the City to the CRC.